

KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING
HEARING MEETING MINUTES
SPECIAL MEETING
October 11, 2019

A special meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held at the Department of Professional Licensing (DPL) located at 911 Leawood Drive, Frankfort, KY 40601 on October 11, 2019.

MEMBERS PRESENT

Kenya McPheeters [CPI] (**Chair**)
Nina Coyer [CDI] (**Vice Chair**)
Kelli Sanchez [CPI] (**Secretary/Treasurer**)
Donna Lawlor [CAL]

DEPARTMENT OF PROFESSIONAL LICENSING

Tiler Hahn, Board Administrator

OTHERS

Carson Kerr, Legal Counsel

MEMBERS NOT PRESENT

Connie Meck [CPI]
Tammy Parks [CPI]
Rachel Morgan [CPI]

GUESTS

Rachel Rodgers (KCDHH)

CALL TO ORDER

Kenya McPheeters called the meeting to order at 9:16a.m.

MINUTES

A motion was made by Donna Lawlor to approve the minutes of the September 17, 2019 special meeting. Motion, seconded by Nina Coyer, carried.

NEW BUSINESS

The Board discussed the recent Board member resignation. They wanted to know if there were any legal ramifications. There is none. The Board wanted to know what would happen to the open spot and could an announcement for the position be made? The Boards & Commission Office has been notified of the resignation. A motion was made by Donna Lawlor to have the Board Administrator, Tiler Hahn, write up an announcement for the open position. Motion, seconded by Kelli Sanchez, carried.

The Board, along with the guidance of Carson Kerr, began the continuation of review and revision of the Kentucky Administrative Regulations for the Kentucky Board of Interpreters for the Deaf and Hard of Hearing. They proposed the following revisions:

39.120- Code of Ethics: Change the wording to Code of Professional Conduct.

The Board discussed possibly doing background checks in the future. A unanimous decision to table the matter till the December 5, 2019 meeting was made, so to gather more information and expenses.

The Board reviewed the rough draft of the revisions made thus far.

The Board wants to inform the Policy Committee that they are revising the regulations and if they want to discuss then to attend the December 5, 2019 Meeting. Kelli Sanchez to form the letter to be sent.

A motion was made by Donna Lawlor to accept all changes presented and any other changes by counsel. Also, delegate changing authority to Tony Cotto and Carson Kerr and to file there after changes. Motion, seconded by Nina Coyer, carried.

TRAVEL AND PER DIEM

Motion was made by Kelli Sanchez to approve travel for October 11, 2019. Motion, seconded by Donna Lawlor, carried.

ADJOURN

Motion was made by Donna Lawlor to adjourn the meeting at 11:49p.m. Motion, seconded by Nina Coyer, carried.



Kenya McPheeters, Chair

NEXT REGULAR BOARD MEETING: DECEMBER 5, 2019